

SENTENCING MINUTES

DATE: MARCH 20, 2025 CASE NUMBER: 3:23 CR 154 (DJN)

JUDGE: David J. Novak, USDJ CT REPORTER: Melissa Custis, OCR

INTERPRETER: _____

UNITED STATES OF AMERICA

Thomas A. Garnett, AUSA

v.

COUNSEL

JAMES W. AREHART

William J. Dinkin, ESQ.

SENTENCING ON COUNT(S): 5 (☒) Criminal Information (☒) Indictment () Superseding Ind.

PRELIMINARY MATTERS: CONSENT Order of Forfeiture executed and to be filed. Gov't's motion for downward departure and Debt's variance GRANTED.

OBJECTIONS TO PSR: ADOPTED as written

STATEMENTS MADE BY: GOV'T (☒) DEFENSE COUNSEL (☒) DEFT (☒)

ON MOTION OF GOV'T, () INDICTMENT (☒) REMAINING CTS. DISMISSED. 1-4, 6 & 7

DEFENDANT TO VOLUNTARILY REPORT TO DESIGNATED INSTITUTION

ON: _____ BY: _____
() IF NO DESIGNATION MADE, REPORT TO U.S. MARSHAL IN RICHMOND

DEFT ADVISED OF RIGHT OF APPEAL within 14 days of today (☒)

DEFT REMANDED TO CUSTODY (☒)

Controllers dismissed; Dale Mullen addressed outstanding (CT APPT controlled) FTI debt.
CASE SET: 2:00 BEGAN: 2:00 ENDED: 2:33 TIME IN COURT: 33

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SENTENCE TEXT

COUNT 5 IMPRISONMENT 21 MOS. CONCURRENT () CONSECUTIVE ()
CREDIT FOR TIME SERVED ON THIS CHARGE (☒)
SUPERVISED RELEASE 3 YEARS
PROBATION _____ YEARS
FINE \$ _____ (☒) Fine not imposed
SPECIAL ASSESSMENT \$ 100.00 due immediately

COUNT _____ IMPRISONMENT _____ MOS. CONCURRENT () CONSECUTIVE ()
SUPERVISED RELEASE _____ YEARS CONCURRENT ()
PROBATION _____ YEARS CONCURRENT ()
FINE \$ _____ () Fine not imposed
SPECIAL ASSESSMENT \$ _____ due immediately

COUNT _____ IMPRISONMENT _____ MOS. CONCURRENT () CONSECUTIVE ()
SUPERVISED RELEASE _____ YEARS CONCURRENT ()
PROBATION _____ YEARS CONCURRENT ()
FINE \$ _____ () Fine not imposed
SPECIAL ASSESSMENT \$ _____ due immediately

CONSENT ORDER OF FORFEITURE MADE A PART OF JUDGMENT IN CASE (☒)

RESTITUTION ORDERED: _____

RECOMMENDATION(S) TO BOP:

Richmond VA
(☒) Designate dft. to a facility near family () Designate dft. to _____ FCI
() SHOCK Incarceration Program () BRAVE Program
() Educational / Vocational training () BOP 500-hr intensive drug treatment program
() UNICOR program () with _____ portion of earnings directed to child support
() OTHER: _____

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SPECIAL CONDITIONS of Probation / Supervised Release:

- ☒ (1) Incur no new credit without approval of probation officer
☒ (2) Provide probation officer with access to financial information
 (3) Perform community service _____ HOURS during period of supervision
☒ (4) Participate in drug/alcohol treatment; _____ Pay cost of treatment
 (5) Participate in mental health treatment; _____ Pay cost of treatment
 _____ Participate in anger management
 (6) Participate in home confinement program for _____ with monitoring
 _____ Permitted to work, attend church, or other approved activities
 _____ Maintain telephone without special features; no cordless phone
 _____ Pay costs of electronic monitoring
 (7) Placement in a Community Confinement Center for _____ (term)
 (8) Defendant to be surrendered to BICE for deportation proceedings
 _____ If deported, defendant to remain outside the United States
 (10) Mandatory drug testing waived
 _____ Probation officer may still administer drug test if deemed appropriate
 (11) Pay child support in amount ordered by social services or Court
 (13) Serve intermittent confinement on weekends for a period of _____ DAYS
☒ (14) No possession of pager, cellular telephone, or other handheld communication device
☒ (15) Defendant shall pay any balance owed on the S/A imposed by the Court
☒ Pay in installments of not less than \$ 25.00 per month,
 to begin 30 / 60 days after start of supervision until paid in full
 (16) Waive all rights of confidentiality regarding mental health treatment
 (or other treatment) to allow release of information to Probation, etc.
 (17) Commencing _____, and continuing for _____, defendant may
 operate a motor vehicle only for purposes of work and court, including travel to
 the Probation Office and alcohol treatment program
 (18) Defendant to apply monies received from tax refunds, lottery winnings, and any
 anticipated or unexpected financial gains to the Court-ordered financial obligation

☒ (---) Other special conditions:

Prohibited from engaging in any aspect of
 the banking business or any similar occupation
 where the deft would have access to money;
 Work, perform community service ... 30 hours
 per week beginning 60 days after release

[Faint, mostly illegible text block]

prohibited from engaging in any aspect of the
the existing business or any similar, competitive
business or service... to the extent
the work performed by the individual... to the extent